



JOHNSON COUNTY Decategorization Program

Laurie Nash – Decat Coordinator

Board Meeting Minutes

April 19, 2021

In seeking to adhere to public health recommendations, this meeting was conducting using the Zoom platform.

Board members in attendance: Susan Vileta (Board Chair, JCPH),, Dee Dixon (DCIP), Erin Altheide (JCS), Kristen Frank (Prelude), Karen Evans (DHS), Lisa Green-Douglass (JCBOS), Royceann Porter (JCBOS),

Staff in attendance: Laurie Nash, Diane Kaster, An Leonard
Visitor: Kylie Buddin (UAY), Talia Meidlinger (UAY)

The meeting was called to order at 1:30 p.m.

Introductions were made.

February 8, 2021 meeting minutes were reviewed. **L Green-Douglass motioned to accept minutes, seconded by E Altheide. Motion passed.**

Financial Report- Revenue remains the same. No new funds have been added to the FY21 Decat budget. Decat contracts must spend around \$97,000 to prevent reversion, with \$84,607.71 expended to date It appears we most likely will spend the minimum amount necessary. The Supervised Visits Contract (DCAT4-21-003) budget was reduced with the January 11, 2021 vote, an uptick of requests for funding now result in 77% of the budget currently expended, L Nash is working with K Tisl of DHS to determine if time allows to amend the budget adding funding back into this contract.

Site Visit- K Frank, S Vileta, L Nash and A Leonard attended the March 8th 2021 site visit for Father Unite Now (DCAT4-21-005). This program was observed virtually. Remarks from the visit included: deep conversations, good program, facilitator and men attending programming are obviously bonded, genuine and honest conversations were taking place with Dads supporting each other.

Acceptance of FY22 Promoting Safe and Stable Families (PSSF) Funds- K Tisl (DHS) emailed a proposal to make \$25,869 in FY22 PSSF funds available to the Iowa City Cluster for the use in SFY22. PSSF specific menu of items were discussed. **E Altheide motions to accept the \$25,869 in PSSF funding for FY22, seconded by L Green-Douglass. Motion passed, funds accepted.**

Consideration to request additional PSSF funding for FY22- A brief discussion followed. There was no need for funding that fits PSSF menu at this time identified. **D Dixon motions to not request additional funding at this time, E Altheide seconds. Motion passed.**

Contract Oversight Committee Update and Recommendations- The Oversight committee met and reviewed each application received for the Informal Solicitations DCAT4-22-001, DCAT4-22-002, DCAT4-22-003, and DCAT4-22-007. 1 response was received for each solicitation. The committee recommends approving the application for funding for \$30,000 to provide Family Treatment Court Support Services (DCAT4-22-001), and \$14,077 for Moms supports using the Nurturing Parent Program (DCAT4-22-002) to Families Inc., \$15,000 for

Fathers supports with The Father's Network (DCAT4-22-003) to Dream City, and \$30,000 for Crisis Interventions for Youth and Families (DCAT4-22-007) to United Action for Youth. All responses are to continue to provide programming they are currently providing. **D Dixon motions to approve funding for all 4 Contract proposals as recommended by the Oversight Committee to begin programming 7/1/21 seconded by R Porter. Motion passed.** Contract renewals discussed previously were reviewed:

D Dixon motions to renew the Decat Administration Contract (DCAT4-17-004) for \$20,000 seconded by L Green-Douglass.

E Altheide motioned to renew CPPC (DCAT4-19-005) for \$20,000 (once the allocation letter is received) seconded by L Green-Douglass.

D Dixon motions to renew the Wrap-Around Contract (DCAT4-21-001) for \$10,000 of designated funding seconded by L Green-Douglass.

L Green-Douglass motions to return \$4,000 of PSSF funds to the Supervised Visits Contract (reducing Wrap-Around by \$4,000) for FY21 if time allows, and to renew the PSSF Supervised Visits Contract for \$21,067, seconded by E Altheide.

Additional FY22 Informal Solicitations- L Nash provides info on current solicitation requests, a brief discussion followed.

Program and Other Updates- a general discussion followed regarding current program challenges.

Announcements-Food Box Giveaway Johnson County Fair Grounds

April 24th - National Take Back Event for unused medications to be destroyed

April 29 Frank Kros training, please register if interested

June 1st- HHS Building will be reopening to the public (DHS will remain by appointment only)

The next meeting is scheduled for May 17, 2021. This meeting will be conducted virtually via a Zoom platform.

Meeting adjourned at 2:17.

Please direct any questions about this meeting to:

Laurie Nash, Decat Coordinator

Johnson County Social Services

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